



DAVID E. JANSSEN
Chief Administrative Officer

County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101

Hammond
(OK)

September 4, 2001

Board of Supervisors

GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE
Second District

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Third District

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MICHAEL D. ANTONOVICH
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**PROPOSITION 12 - BOARD RESOLUTION
(ALL AFFECTED) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this action is exempt from the California Environmental Quality Act (CEQA).
2. Adopt the attached Resolution approving Los Angeles County's application for \$36,451,000 in grant funds for the Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Per Capita Grant Program.
3. Authorize the Chief Administrative Office (CAO) to file the attached Resolution with the State Department of Parks and Recreation and to take appropriate actions as necessary to execute a grant agreement, after approval as to form by the County Counsel, and to process individual grant project applications under the 2000 Per Capita Grant Program.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

As part of its action on July 10, 2001, the Board instructed this office to prepare a Resolution, as required by the State Department of Parks and Recreation, certifying Board approval for the County to apply for funding in the amount of \$36,451,000 for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. Board approval of the Resolution will allow the County of Los Angeles to enter into a Per Capita Grant Contract with the State Department



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of Parks and Recreation and make available \$36,451,000 to Los Angeles County in Per Capita Grant Program funding primarily for projects that accomplish one or all of the following:

- Rehabilitate facilities at existing local parks, which will allow the parks to be more efficiently managed and will reduce operational costs.
- Develop facilities that promote positive alternatives for youth and that promotes cooperation between local parks and recreational service providers and youth-serving nonprofit organizations.
- Promote family-oriented recreation, including art activities.
- Provide for open, safe, and accessible local park lands, facilities, and botanical gardens.

Funding in the amount of \$36,451,000 will not be available to Los Angeles County until the attached signed Resolution is submitted and a contract between the County and the State Department of Parks and Recreation is subsequently executed.

Implementation of Strategic Plan Goals

Approval of this Resolution is supportive of the County's Strategic Plan Goal to be fiscally responsible and will strengthen the County's fiscal capacity by investing in County infrastructure. The Resolution, and subsequent contract with the State, will provide \$36,451,000 in additional funds to Los Angeles County for the rehabilitation and development of facilities, promotion of family oriented recreation and provide open, safe, and accessible local park lands, facilities, and botanical gardens.

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Strategic Asset Management Principles Compliance

The Resolution to apply for Per Capita Program funds is supportive of the County's Strategic Asset Management Principles since Per Capita Grant Program funds can be used to acquire, develop, improve, rehabilitate, restore, and enhance local County park facilities as well as recreational land and facilities.

FISCAL IMPACT/FINANCING

Approval of this Resolution, and subsequent contract with the State, will make available \$36,451,000 to Los Angeles County in Per Capita Grant Program funding. There is no match requirement to receive this funding. However, there may be operating costs associated with specific projects funded under this Program. These potential costs will be identified as projects are submitted for approval. Funds must be completely used by June 30, 2008.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, provides \$388,000,000 Statewide for the Per Capita Grant Program. This funding is distributed to counties, cities, and eligible districts as grants for the acquisition, development, improvement, rehabilitation, restoration, enhancement, and interpretation of local park and recreational lands and facilities based on population.

The amount available to Los Angeles County is \$36,451,000. Of this amount, the statute requires that: not less than 20 percent be used for at-risk recreation facilities, not less than 40 percent be used for projects within economically disadvantaged areas, not less than 10 percent be used for urban reforestation projects, and not more than 5 percent be used to convert publically owned land to a neighborhood park. The remaining 25 percent is discretionary. The Chief Administrative Officer is currently developing a process and criteria for project selection that will ensure the required percentage distribution of funds is met.

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It is required that the Board adopt the attached Resolution to apply for the grant funds. Upon receipt of the Resolution, the State will issue a Per Capita Contract for the entire Per Capita Allocation for signature and return. This recommendation authorizes the Chief Administrative Office to execute the Contract on behalf of the County, after approval as to form by the County Counsel. The State will execute the Contract and return it to the County which can then begin submitting Individual Project Applications to the State. Separate project applications must be submitted to the State for each project for which the County proposes to use Proposition 12 funds. The Board must approve each application in order to effect the necessary budget adjustment for the department receiving the funds. Each project application must be approved by the State. Funds will be released on a per project basis and schedule once approval is received.

The Chief Administrative Office (Financial and Asset Management Branch) will oversee the grant administration of each project approved under this application (Grant Management Statement attached).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

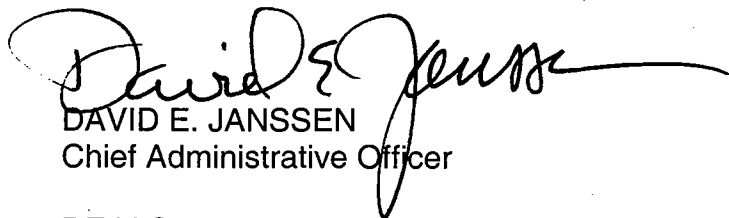
The Per Capita Grant Program funding will have a positive impact on the County since the funds can be used to acquire, rehabilitate, restore, or enhance local parks, recreational land, and/or County facilities. Many of our existing facilities and parks are in need of improvements and will benefit from this additional resource.

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NEGATIVE DECLARATION / ENVIRONMENTAL IMPACT REPORT

This action is exempt from CEQA pursuant to State CEQA Guideline Section 15061(b) (3) because it can be seen with certainty that this action will have no impact on the environment. Any projects funded by Proposition 12 will undergo the applicable CEQA review.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:LS
DD:CF:os

Attachments (2)

c: County Counsel
Director of Beaches and Harbor
Director of Museum of Natural History
Director of Public Works
Interim Director of Parks and Recreation
President of Music Center

**RESOLUTION OF BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE
PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS,
CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds to meet the unmet need for safe, open and accessible local park and recreational facilities for increased recreational and opportunities that provide positive alternatives to social problems; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the Applicant to apply for the Per Capita allocation, and

WHEREAS, the Applicant will enter into a contract with the State of California for subject project(s);

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles

1. Approves the filing of an application for local assistance for the **Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000**; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Chief Administrative Officer or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment request and so on, which may be necessary for the completion of Project(s).

Approved and Adopted on this _____ day of September 2001.

MICHAEL D. ANTONOVICH
MAYOR, LOS ANGELES COUNTY

By _____

ATTEST:
VIOLET VARONA-LUKENS,
EXECUTIVE OFFICER-CLERK OF THE BOARD

By _____

APPROVED AS TO FORM:

LLOYD W. PELLMAN
COUNTY COUNSEL

By Helen S. Parker

**Los Angeles County Chief Administrative Office
Grant Management Statement for Grants \$100,000 or More**

Department: Chief Administrative Office								
Grant Project Title and Description								
Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Costal Protection Bond Act of 2000 Per Capita Grant Program.								
Funding Agency State Department of Parks and Recreation	Program (Fed. Grant #/State Bill or Code #) Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Costal Protection Bond Act of 2000 Per Capita Grant Program.	Grant Acceptance Deadline July 1, 2003						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Total Amount of Grant Funding: \$36,451,000</td> <td style="width:50%;">County Match: \$0</td> </tr> <tr> <td>Grant Period: 7 Years</td> <td>Begin Date: July 1, 2001 End Date: June 30, 2008</td> </tr> <tr> <td>Number of Personnel Hired Under This Grant:</td> <td>Full Time: 0 Part Time: 0</td> </tr> </table>			Total Amount of Grant Funding: \$36,451,000	County Match: \$0	Grant Period: 7 Years	Begin Date: July 1, 2001 End Date: June 30, 2008	Number of Personnel Hired Under This Grant:	Full Time: 0 Part Time: 0
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Grant Period: 7 Years	Begin Date: July 1, 2001 End Date: June 30, 2008							
Number of Personnel Hired Under This Grant:	Full Time: 0 Part Time: 0							
Obligations Imposed on the County When the Grant Expires								
Will all personnel hired for this program be informed this is a grant-funded program? N/A	Yes___	No___						
Will all personnel hired for this program be placed on temporary ("N") items? N/A	Yes___	No___						
Is the County obligated to continue this program after the grant expires? N/A	Yes___	No___						
If the County is not obligated to continue this program after the grant expires, the Department will: N/A								
a.) Absorb the program cost without reducing other services N/A	Yes___	No___						
b.) Identify other revenue sources (describe below) N/A	Yes___	No___						
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. N/A	Yes___	No___						
Impact of additional personnel on existing space: N/A								
Other requirements not mentioned above: N/A								

Department Head Signature  Date: 8/22/01